FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

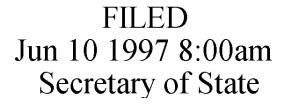
Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # 1. Corporation Name FIT CHICK, INC.

P96000079757 (6)

Mailing Address

Principal Place of Business





19170-27 ATLANTIC BLVD. JACKBONVILLE FL \$2225				13170-27 ATLANTIC BLVD. JACKSONVILLE FL 32225-4150							
								3. Date Incorporated or Qualified 09/23/1996	3a. Da	ile of Last Ro	eport
2 . P	rincipal Place of Busi	ness	2a. Mailing	2a. Mailing Address				4. FEI Number		Apr	plied for
21		26	26				59-3403500		No	t Applicable	
	ulte, Apt. #, etc.	Suite, A	Suite, Apt. #, etc.				5. Certificate of Status Desired		\$8.75 Additional Fee Required		
	ity & State		City & S	itate				6. Election Campaign Financing		\$5.00	May Bo
23	.,		28					Trust Fund Contribution		Added to	
	ip	Country Zip			Cou	intry		8. This corporation has liability for intangible tax under s. 199.032,			
24		25 29			30			Florida Statutes 🔀 Yes 🗌 No			
	9. Name	nt Registered Ag	ent				10. Name and Address of New R	lame and Address of New Registered Agent			
	MAJURE, AN	ÎNE				81	Name				
,	600 1ST STREET NEPTUNE BEACH FL 32266					82	Street Address (P.O. Box Number is Not Acceptable)				
6	NEPTONE D	EAUTI FE 32200				83	<u></u>				
						84	City		FL	85 Zip C	Dode
	office or registered as	sions of Sections 607.050 gent, or both, in the State with, and accept the oblig	of Florida, Such.	chance was:	authorize	n by	/ the cornerati	poration submits this statement for the ion's board of directors. I heroby acce	ournose of	changing its ointment as	s registered registered
SIGI	NATURE Signature, type	g or printed name of registered by	ent and title it applicable	(NO)	(: Angistore	d Age	nt signature requin	ed when reinstating)	TATE		
12.		OFFICERS AN	ID DIRECTORS		13.			ADDITIONS/CHANGES TO OFFI	CERS AND		
TITLE	own	er	[DELETE	1.1 7	HLE				Change	Addition
NAME	Anne	Majure			1.2 N	AME					
STREE	TADDRESS 400 1	红发t.			1.3 S	18661	ADDRESS				
CITY-	ST-ZIP NEDTU	ine Beach, Fl	- 32266		1.4 0	i1Y÷S	1 - ZIP				
TITLE	•		ļ	DELETE	211	ITLE				Change	☐ Addition
NAME					22 N	IAME					
STREE	T ADDRESS				23S	TREET	ADDRESS				
CITY-	ST-ZIP			- Inches			SI-7IP			П ё	T salabina
TITLE			ı	DELETE	311					Change	Addition
NAME					3.2 N		1				
STREI	T ADDRESS						ADDRESS				
	ST-ZIP			DELETE			ST - ZIP			Change	Addition
TITLE			ı	DELETE	4.11					L_1 change	L Addition
NAME						NAME					
STREI	T ADDRESS						ADDRESS				
	ST-ZIP			O DILICATE			I - ZIP			Change	Addition
TITLE			l	L DELETE	5.1 T	III				Change	L ADDITION
NAME	1				5.2 N						
STREE	T ADDRESS						ADDRESS				
	ST-ZIP			DELETE		11Y - S	1-ZIP			Chance	Addition
TITLE			ļ	DELFTE	6.11		ĺ			Change	Addition
NAME					6.2 ₺						
STREE	T ADDRESS				6.3 S	TREET	ADDRESS				
	ST-ZIP						1-2(P	13. A	. 14 4		1h -
14	I do haraby carlify th	at the information supplie	na with this filina a	does not qual	ity for the	e exe	emotion stated	d in Section 119.07(3)(i), Florida Statut	as. Hurthe	cermy that	uie l

I do na serve definition and an information supplied with this mining does for quantity for the exemption stated in second (18.07.050), mortal statutes. I further certify that the formation indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

(gny) 22 , 2,000

APRIL 25, 1997

CORPORATION INFORMATION

Name: Fit Chick, Inc.

State: Florida, USA

Date incorporated:

September 29, 1996

Name and address of principal officer: Anne Majure

600 1st Street

Neptune Beach, FL 32266

Mailing address of corporation: 13170-27 Atlantic Blvd.

Jacksonville, FL 32225

Federal Employer Identification number: 59-3403500

Principal officer:

Anne Majure

600 1st Street

Neptune Beach, FL 32266

Registered office address:

600 1st Street

Neptune Beach, FL 32266

Report executer:

Anne Majure - Principal officer

Date:

April 25, 1997